

Xpro India Limited

Birla Building (2nd Floor)
9/1 R.N. Mukherjee Road
Kolkata 700 001, India.
+91 33 4082 3700/2220 0600 ; xprocal@xproindia.com

xproindia

January 13, 2026

National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025

Please find enclosed herewith Share Capital Audit Report in the prescribed format from Sri Girish Bhatia, Practising Company Secretary, for the quarter ended December 31, 2025, as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for your kind information & records.

Thanking You,

Yours Faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary

Encl: a/a

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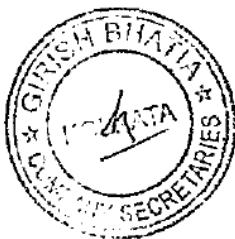
To

The Board of Directors
Xpro India Limited
"Birla Building", 2nd Floor,
9/1, R.N. Mukherjee Road
Kolkata – 700 001

CERTIFICATE

Company Registration Number (CIN) : L25209WB1997PLC085972
Authorised Capital : 35.00 Crores
ISIN : INE 445C01015

I have examined the relevant books, registers, forms, documents and papers produced before me by Xpro India Limited ("the Company") and its Registrars and Share Transfer Agent, M/s MUFG Intime India Private Limited, C 101,247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, in respect of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby certify the annexed **Reconciliation of Share Capital Audit Report** of Xpro India Limited, in respect of the quarter ended December 31, 2025.



Place: Kolkata
Date: 08.01.2026

Signature

Name: Girish Bhatia
Practising Company Secretary
FCS No. 3295 CP No. 13792
Peer Review Certificate No.: 2011/2022
UDIN – F003295G003189522

Reconciliation of Share Capital Audit Report



1. For Quarter Ended : December 31, 2025
2. ISIN : INE445C01015
3. Face Value : Rs. 10/- each.
4. Name of the Company : Xpro India Limited
5. Registered Office Address : Barjora-Mejia Road, PO Ghutgoria, Tehsil: Barjora Distt: Bankura, 722 202 West Bengal.
6. Correspondence Address : Birla Building, 2nd Floor, 9/1, R. N. Mukherjee Road, Kolkata 700 001
7. Telephone & Fax Nos. : Tel: (033)-4082 3700
8. E-Mail Address : cosec@xproindia.com
9. Name of the Stock Exchange where the company's securities are listed : National Stock Exchange of India Limited

| | | <u>Number of shares</u> | <u>% of Total issued Capital</u> |
|-----|-------------------------------------|-------------------------|----------------------------------|
| 10. | Issued Capital | 2,34,70,391 | 100% |
| 11. | Listed Capital (Exchange-wise) | | |
| | NSE | 2,34,70,378 | 99.99% |
| 12. | Held in dematerialised form in CDSL | 17,88,648 | 7.62 |
| 13. | Held in dematerialised form in NSDL | 2,14,64,803 | 91.45 |
| 14. | Physical | 2,16,940 | 0.92 |
| 15. | Total No. of shares (12+13+14) | 2,34,70,391 | 100% |



16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Listing not granted for 13 shares pending allotment to Non-Resident Shareholders subject to RBI approval.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: -

| Particulars* | No. of Shares | Applied/ not applied for Listing | Listed on Stock Exchanges (Specify names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principal Approval pending for stock exchange (specify names) |
|----------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| Not Applicable | | | | | | |

* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) : Yes
if not, updated upto which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any. : None

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reason for Delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | - | - | - |
| Pending for more than 21 days | - | - | - |

22. Name, telephone & fax No. of the Compliance Officer of the Company : Kamal Kishor Sewoda, Company Secretary
Membership No. A37954
Tel No. (033) 4082 3700
Fax: N.A.



23. Name & Regn. No. of the certifying CS
Address : Girish Bhatia CP No. 13792
5B Shubham Apartment, 19B Alipore Road
Kolkata – 700 027
+91 9903868281
N.A.

Telephone No.
Fax No.

24. Appointment of common agency for Share
registry work, if yes (name & address) : M/s MUFG Intime India Private Limited
C 101,247 Park, L.B.S. Marg. Vikhroli
(West), Mumbai - 400083
Tel: +91 810 811 6767
Fax: 022-49186060

25. Any other details that the auditor may like to
provide (e.g. BIFR Company, delisting from
stock exchange, company changed its name
etc.) : None

